SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS Jun-11

SUBJECT	ACTION	VIOLATION

SCBSECT	nemon	VIOLITION
Terrell Ornett Hickman	Complaint for Permanent Injunction	Unlawful Offer and Sale of
The Prominent Group, LLC	and Ancillary Relief	Securities andBroker-Dealer
Prominent Business Management, Inc.		Activity
220 E. Flamingo Road 224, LLC	June 1, 2011	
230 E. Flamingo Road 114, LLC		(Corporations Code Sections
270 E. Flamingo Road 115, LLC		25110, 25230 and 25401)
Las Vegas, Nevada		
United California Systems International,	Amended Accusation in Support of	Unlawful Residential Mortgage
Inc. dba	Revocation of California	Lending Activity
United International Mortgage &	Residential Mortgage Lender and	
Investment Co.	Residential Mortgage Loan	(Financial Code Section
	Servicer License	50311)
Los Angeles, California		
	June 3, 2011	

SUBJECT	ACTION	VIOLATION
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SODJECT	ACTION	VIOLATION
Mega Capital Funding, Inc.	Notice of Petition for	Unlawful Finance Lender Law
	Reinstatement	Activity
Calabasas, California		
	June 3, 2011	(Financial Code Section
		22107)
		(Government Code Section
		11522)
Laurel Hill Escrow Services, Inc.	Order Barring Maxine M. Beye	Unlawful Escrow Law
Maxine M. Beye	from Employment, Management or	Activity
	Control of any Escrow Agent	
San Diego, California		(Financial Code Sections
	Order Revoking Escrow Agent's	17423 and 17608)
	License	
	1 6 2011	
	June 6, 2011	
Santa Rita Partners, Inc.	Order Withdrawing Order	Unlawful Broker-Dealer
,	Imposing Conditions on the	Activity
Los Angeles, California	Surrender of Broker-Dealer	
,	Certificate	(Corporations Code Section
		25242)
	June 6, 2011	,

SUBJECT	ACTION	VIOLATION
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Monrovia Escrows	Accusation	Unlawful Escrow Law
Judy Gooler aka		Activity
Judith Gooler		
	June 6, 2011	(Financial Code Sections
Monrovia, California		17404, 17405, 17414(a)(1),
		17414(a)(2) and title 10 §
		1732.2, 1738 and 1738.2)
Brian D. Gibbs	First Amended Accusation to	Unlawful Offer and Sale of
	Bar Brian D. Gibbs	Securities and Broker-Dealer
San Diego, California		Activity
	June 7, 2011	
		(Corporations Code Section
	Order Barring Brian D. Gibbs from	25232.1)
	any Position of Employment,	
	Management or Control of any	
	Investment Adviser, Broker-Dealer	
	or Commodity Adviser	
	June 14, 2011	
	Settlement Agreement	
	June 22, 2011	
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	11011011	/ TO ENTITION (
US Dinar Bank	Desist and Refrain Order	Unlawful Offer and Sale of
US DinarEx		Securities and Commodity
David Pratt		Law Activity
	June 10, 2011	
San Diego, California		(Corporations Code Sections
		25110, 25401, 29520, 29535
		and 29236)
Kevin Johnson	Desist and Refrain Order	Unlawful Offer and Sale of
Giselle A. Blanco		Securities
William Case		
Paul J. Stewart	June 14, 2011	(Corporations Code Section
Natural Focus, LLC		25110)
Redondo Beach, California		
Los Angeles, California		
Los Angeles, Camornia		
On Legal Grounds, Inc.	1) Statement in Support of	Unlawful Offer and Sale of
Like New, Inc.	Order Levying Administrative	Securities
Robert Greenberg	Penalties;	
	2) Claim for Ancillary Relief;	(Corporations Code Sections
Laguna Niguel, California	3) Desist and Refrain Order	25252 and 25254)
	June 15, 2011	

SUBJECT	ACTION	VIOLATION
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SUDJECT	ACTION	VIOLATION
Senior Secured Loan Fund LLC	Notice of Petition for	Unlawful Finance Lender Law
	Reinstatement	Activity
Los Angeles, California	June 15, 2011	(Financial Code Section
		22159)
		Government Code Section
		11522)
Danie Daniela Wianana da	Design and Definite Only	II.lance-lance-to-and Administra
Bruce Douglas Wiseman aka John Truman Wolfe	Desist and Refrain Order	Unlawful Investment Adviser
		Activity
Wiseman & Burke, Inc.	17, 2011	
OffShore Financial Solutions	June 17, 2011	(Corporations Code Section 25230)
Glendale, California		
Jeremy Lance Skalland	Accusation for Order Barring	Unlawful Offer and Sale of
·	from any Employment,	Securities and Broker-Dealer
Auburn, California	Management or Control of any	and Investment Adviser
	Broker-Dealer, Investment Adviser	Activity
	or Commodity Adviser	
		(Corporations Code Sections
	June 20, 2011	25110, 25210, 25230 and
		26232(a))

SUBJECT ACTION VIOLATION	SUBJECT	ACTION	VIOLATION
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GoNow Securities, Inc. Accusation to Revoke GoNow Securities, Inc.'s Broker Dealer Certificate Certificate Corporations Code Section June 20, 2011 Warren F. Dolezal Brad W. Dolezal B & W Capital Corporation San Luis Obispo, California Accusation to Revoke GoNow Securities, Inc.'s Broker Dealer Activity (Corporations Code Section 25212(a) and (i), 25245 and title 10 § 260.241.2(a)) Unlawful Offer and Sale of Securities (Corporations Code Section 25110 and 25401)
Los Angeles, California Certificate (Corporations Code Section 25212(a) and (i), 25245 and title 10 § 260.241.2(a)) Warren F. Dolezal Brad W. Dolezal B & W Capital Corporation June 21, 2011 (Corporations Code Section Securities) (Corporations Code Section 25110 and 25401)
June 20, 2011 Gerporations Code Section 25212(a) and (i), 25245 and title 10 § 260.241.2(a)) Warren F. Dolezal Brad W. Dolezal B & W Capital Corporation June 21, 2011 Gerporations Code Section 25212(a) and (i), 25245 and title 10 § 260.241.2(a)) Unlawful Offer and Sale of Securities Gerporations Code Section 25110 and 25401)
June 20, 2011 Z5212(a) and (i), 25245 and title 10 § 260.241.2(a)) Warren F. Dolezal Brad W. Dolezal B & W Capital Corporation June 21, 2011 Corporations Code Section 25110 and 25401)
Warren F. Dolezal Brad W. Dolezal B & W Capital Corporation San Luis Obispo, California Desist and Refrain Order Unlawful Offer and Sale of Securities Unlawful Offer and Sale of Securities Securities (Corporations Code Section 25110 and 25401)
Warren F. Dolezal Brad W. Dolezal B & W Capital Corporation San Luis Obispo, California Desist and Refrain Order Unlawful Offer and Sale of Securities Securities (Corporations Code Section 25110 and 25401)
Brad W. Dolezal B & W Capital Corporation June 21, 2011 (Corporations Code Section 25110 and 25401)
B & W Capital Corporation June 21, 2011 (Corporations Code Section 25110 and 25401)
San Luis Obispo, California June 21, 2011 (Corporations Code Section 25110 and 25401)
San Luis Obispo, California 25110 and 25401)
Corner Escrow, Inc. Order Imposing Penalties and Unlawful Escrow Law
Order to Discontinue Violations Activity
Tustin, California
Settlement Agreement (Financial Code Sections
17602, 17213.1 and 17213.
June 21, 2011
Christopher Damon Castro Order Withdrawing Statement of Non-Issuance of Mortgage
Issues in Support of Non-Issuance Loan Originator License
of Mortgage Loan Originator
Sacramento, California License (Financial Code Section
22109.1)
June 21, 2011

SUBJECT ACTION VIOLATION

Bebseci	nemon	VIOLITION
Laura A. Keller	Desist and Refrain Order	Unlawful offer and Sale of
Sue Cadenasso		Securities and Broker-Dealer
Nash Funding, LLC	June 23, 2011	and Investment Adviser
		Activity
Danville, California		
Lafayette, California		(Corporations Code Sections
Alamo, California		25110, 25210, 25230 and
		25401)
Juan Salas	Order Dismissing Statement of	Non-Issuance of Mortgage
	Issues in Support of Non-Issuance	Loan Originator License
Irvine, California	of Mortgage Loan Originator	
	License	(Financial Code Section
		50140)
	June 23, 2011	
	Stipulation to Withdrawal of	
	Application	
	11	
	June 24, 2011	
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SUBJECT ACTION VIOLATION

Robert "Bob" Eugene O'Leary	Desist and Refrain Order	Unlawful Offer and Sale of
Kiet Dinhtuan Nguyen		Securities
Vuong Bui		
Becky Tran	June 24, 2011	(Corporations Code Sections
Monterey Homes, LLC		25110 and 25401)
Metta Homes, Inc.		
Sukkavati, Inc.		
Metta Land, Inc.		
Rancho Palos Verdes, California		
Westminster, California		
Woodland Hills, California		
Rolling Hills Estates, California		
Torrance, California		
Nicholas Lee Haider	Order Denying Mortgage Loan	Non-Issuance of Mortgage
	Originator License Application	Loan Originator License
Tempe, Arizona	June 29, 2011	(Financial Code Section
		50140)

SUBJECT	ACTION	VIOLATION
Laroy Randall Campbell	Stipulation to Final Order That	Unlawful Offer and Sale of
Carole Marie Campbell	Laroy Randall Campbell, Carole	Securities
Barrington Trust	Marie Campbell, Barrington Trust,	
Campbell Investments	Campbell Investments, Laroy	
Laroy Campbell dba	Campbell dba Ernest Campbell &	(Corporations Code Sections
Ernest Campbell & Winthrop aka	Winthrop aka Ernest Campbell	25510 and 25401)
Ernest Campbell Winthrop Financial Trust	Winthrop Financial Trust,	
Laroy R. Campbell dba	Trooperking, Inc., and Laroy R.	
Trooperking, Inc.	Campbell Desist and Refrain from	
	the Offer and Sale of Unqualifed,	
Riverside, California	Non-Exempt Securities and from	
Hemet, California	Misrepresenting and/or Omitting	
	Material Facts in Connection with	
	the Offer and Sale of Securities	
	June 29, 2011	
NVS Capital, LLC	Desist and Refrain Order	Unlawful Offer and Sale of
NVS Capital Fund I, L.P.		Securities
Angela Farrah Paymard	June 30, 2011	
Camarillo, California		(Corporations Code Section 25110)

SUBJECT	ACTION	VIOLATION	
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William Dean Chapman	Desist and Refrain Order	Unlawful Offer and Sale of
Michael Francis Arko		Securities and Broker-Dealer
Alexander Financial LLC dba		Activity
Alexander Capital Advisors	June 30, 2011	
Alexander Capital Markets LLC		(Corporations Code Sections
		25210 and 25401)
Reston, Virginia		
Howard Miller	Desist and Refrain Order	Unlawful Offer and Sale of
Ira Warren aka		Securities
Ira E. Warren aka		
Ira S. Warkol aka	June 30, 2011	(Corporations Code Sections
Ira Howard Warren		25110 and 25401)
Bruce Robinson		
Eric Freed		
James Stevenson		
Animation Development Company,		
LLC aka		
Animation Development Company		
Licensing aka		
ADC Licensing aka		
ADC Licensing, Inc.		
Encino, California		
Woodland Hills, California		
Reno, Nevada		